

ADAMS COUNTY BOARD OF SUPERVISORS MINUTES
ADAMS COUNTY BOARD ROOM
June 15, 2010 6:00 PM

The Adams County Board of Supervisors meeting was called to order by Chairperson Sebastiani at 6:03 p.m.

Roll Call of Supervisors: Dist. # 01-Glenn Licitar; Dist. #02-Diane England; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Joe Stuchlak; Dist. #08-Patrick Gatterman; Dist. #09-Pat Townsend; Dist. #10-Joanne Sumpter; Dist. #11-Jack Allen; Dist. #12-Florence Johnson; Dist. #13-Michael Keckeisen; Dist. #14-Bev Ward; Dist. #15-David Renner; Dist. #16-John West; Dist. #17-Bill Miller; Dist. #18-Terry James; Dist. #19-Karl Klingforth; Dist. #20-Deena Griffin.

Motioned by Ward/Allen to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Licitar/Griffin to approve the May 18, 2010 minutes. Motion carried by unanimous voice vote.

Claims: Motioned by James/Stuchlak to deny Verizon claim WIPR100086 damage date 4-15-2010 at 971 CTH Z, Arkdale Wisconsin. Motion to deny Verizon claim carried by roll call vote, 20 yes.

Correspondence: None

Appointments: Motioned by Sumpter/Gatterman to approve appointing Jeff Weinkauff to ACRIDC to replace Harvey Wagner. Motion carried by roll call vote, 20 yes.

Reports and Presentations: County Board Tour will be July 29th, 2010.

Unfinished Business: None

Chairman Sebastiani deviated from Res. #30 to Res. #31.

Resolutions:

Res. # 31: Motioned by Johnson/Sumpter to adopt Res. #31 to request State law changes to allow Counties the use of the design-build construction method. Motion to adopt Res. #31 carried by roll call vote, 20 yes.

Chairman Sebastiani deviated from Res. #32 to Res. #33.

Res. # 33: Motioned by Johnson/Klingforth to adopt Res. #33 to enter into an Agreement with the Town of Strong's Prairie to accept out of County waste at the Adams County Landfill Site. Motion carried by roll call vote, 17 yes, 3 no. Voting no, James, Keckeisen and Licitar.

Res. # 34: Motioned by Ward/Stuchlak to adopt Res. #34 to amend the recently approved County Board Rules to state the proper placement and jurisdiction of the Housing Authority and Drainage Board. Motion to adopt Res. #34 carried by roll call vote, 20 yes.

Res. # 35: Motioned by Renner/Sumpter to adopt Res. #35 to allow the use of utility terrain vehicles on State funded ATV trails within Adams County and open road routes to ATV usage. Motion to adopt Res. #35 carried by roll call vote, 19 yes, 1 abstain. Abstaining, Miller.

Res. # 36: Motioned by Griffin/Ward to adopt Res. #36 to create a part-time Library Assistant I position at 18-20 hours per week. This position is classified in Group 4, PA II of the Courthouse Local 1168 Union contract. Motion to adopt Res. #36 failed by roll call vote, 12 yes, 8 no. Voting no, Allen, Gatterman, Keckeisen, Kotlowski, Morgan, Sebastiani, Sumpter, and West.

Chairman Sebastiani deviated back to Res. #30 and Res. #32.

Res. # 30: Motioned by West/Sumpter to adopt Res. #30 to approve execution of Joint Exercise of Powers Agreement to cause the creation of and to become an Initial Member of the Public Finance Authority for the purpose of issuing conduit revenue bonds. Motion to adopt Res. #30 carried by roll call vote, 20 yes.

Res. # 32: Motioned by Babcock/ Griffin to adopt Res. #32 to place an advisory referendum on the November ballot in support of a constitutional amendment firewalling the State of Wisconsin Transportation fund. Motion to adopt Res. #32 carried by roll call vote, 19 yes, 1 no. Voting no, Ward.

Recess: Motioned by Allen/Johnson to recess at 7:45 p.m. Motion carried by unanimous voice vote.

Reconvene: Called back to order by Chairman Sebastiani at 8:00 p.m. Roll call 19 present, 1 excused. Excused, Ward.

Ordinances:

Ord. #05: Motioned by Kotlowski/Klingforth to enact Ord. #05 to rezone a portion of a parcel (5 acres) owned by Alice Foat, Town of Jackson, located in the SE ¼ SE ¼, Section 19, Township 15 North, Range 7 East at 3379 5th Lane, changed from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District. Motion to enact Ord. #05 carried by roll call vote, 19 yes, 1 excused. Excused, Ward.

Ord. #06: Motioned by Stuchlak/James to enact Ord. #06 to rezone a portion of a parcel owned by Doreen M. Schultz & Patricia Ann Jespersen Miller, Town of Adams located in the NW ¼ ,NE ¼, Section 13, Township 17 North, Range 5 East, changed from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District. Motion to enact Ord. #06 carried by roll call vote, 18 yes, 1 no, 1 excused. Voting no, Johnson. Excused, Ward.

Motioned by West/Gatterman to approve claims. Motion carried by unanimous voice vote.

Motioned by James/Allen to approve per diem and mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Sumpter to have the Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Set next meeting date for July 20, 2010 at 6:00 p.m. September Board Meeting will be on the 28th at 6:00 p.m.

Motioned by West/James to adjourn at 8:02 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi
Recording Secretary